

**SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
MARCH 27, 2001**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein, District 6-vacant,
 Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk

The meeting adjourned as the City Council at 10:32 a.m.

The meeting reconvened as the Special Redevelopment Agency with City Council at 10:32 a.m.

Adoption

1. **Authorize and Transfer \$4.089 Million in North Bay Bond Proceeds to the City for the Proposed James Edgar and Jean Jessop Hervey Library.**

Continued from meeting of March 6, 2001.

((RA 2001-115)

Amend the Five-Year Implementation Plan for the North Bay Redevelopment Project.

((RA 2001-114)

Authorize the expenditure and transfer of North Bay bond proceeds to the City for the proposed James Edgar and Jean Jessop Hervey Library; make certain findings with respect to funding of the proposed library; enter into a cooperation agreement with the City; and state for the record that the Final Environmental Impact Report has been reviewed and considered prior to approving the project and direct then City Clerk to file a Notice of Determination.

See Redevelopment Agency report no. RA-01-02, dated March 21, 2001.

Council Companion Item No. 332.

Auditor Certificate Number: 2100919 rev.

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Item No. 1 (Continued)

Public testimony in opposition by Kathleen Blavatt

The following in favor, but did not speak, Mathew Hervey, Anne Fistrom, Rita Campbell, Hugh Story, Zaida McDonald, Margaret George, Georganna Holmes, Karen Davis, R. H. Simpson, Shirley Fish, and Robert Tripp Jackson.

Motion by Member Wear to approve (with District 6-vacant)

Second by Member Madaffer

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03310 and D-03310; and D-03311 and D-03311; and City Council Resolution number R-294690.

The meeting adjourned as the Special Redevelopment Agency with City Council at 11:22 a.m.

The meeting reconvened as the Joint Redevelopment Agency with City Council at 11:22 a.m.

Adoption-Joint Public Hearing

2. Disposition & Development Agreement with Balboa Theatres, LLC. - Balboa Theatre.

Continued from meeting of March 20, 2001.

(RA 2001-124)

Approving the Disposition & Development Agreement with Balboa Theatre, LLC for the Rehabilitation and Adaptive Reuse of the Historic Balboa Theatre.

(RA 2001-121)

Approving the Basic Concept/Schematic Drawings.

(RA 2001-123)

Certifying the MEIR and Environmental Impact Secondary Study.

See Centre City Development Corporation report dated March 5, 2001.

Eli Sanchez, project manager, Center City Development Corporation, presented staff report.

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Item No. 2 (Continued)

Council Companion Item No. S-701.

Auditor Certificate Number: AC 2100929.

Motion by Member Wear to approve with an amendment to the Redevelopment Agency's report, page 4, First Bullet; strike out the words "In Good Faith" and replace them with "The Developer is required to" (with District 6-vacant)

Second by Member Inzunza

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03312 and D-03312; R-03313, and R-03314; and City Council Resolution numbers R-294695 and R-294696.

Adjournment

The meeting adjourned as the Joint Redevelopment Agency with City Council at 11:23 a.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California